



**WEBER FIRE DISTRICT
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA
2023 WEST 1300 NORTH
FARR WEST CITY, UTAH
FEBRUARY 10, 2015**

5:30 PM

- 1 Call meeting to order
- 2 Pledge of Allegiance
- 3 Opening ceremony
- 4 Public comments: Resident(s) attending meeting will be allotted three (3) minutes to address the Board of Trustees regarding concerns or ideas. No action can or will be taken on any issues presented.

*****THE BOARD OF TRUSTEES MAY TAKE ACTION AS DEEMED NECESSARY ON ANY OF THE
FOLLOWING AGENDA ITEMS*****

- 5 Approval of January 13, 2015 Board Meeting Minutes
- 6 Treasurer's Report & Approval of Expenditures
- 7 Consideration for adoption of Resolution 01-2015 of the Board of Trustees of Weber Fire District, Utah authorizing the issuance and sale of not more than \$3,800,000 of its General Obligation Refunding Bonds, Series 2015; and related matters.
- 8 Discussion on Letter of Engagement for Accounting & Treasurer Services and action on the same, to achieve clarification of title and duties related to State Codes and Board By-laws.
- 9 Consideration for adoption of Resolution 02-2015 of the Board of Trustees of Weber Fire District, Utah approving and authorizing the execution of new bank signature cards necessary as a result of changes within the Weber Fire District; authorizing the Chairman of the Board of Trustees to sign any and all documents that may be necessary to give effect to the intent of this resolution; and providing for an effective date.
- 10 Consideration for approval of new or amended Rules and Regulations:
 - Personnel Job Descriptions 102.10 Firefighter / Paramedic
 - Personnel Job Descriptions 102.11 Firefighter / Paramedic Supervisor
 - Personnel Job Descriptions 106.06 Part-Time Fire Inspector
 - Proposed Renumbering of the Personnel Job Descriptions Section 102
 - Leave Benefits 200.00 (Page 3 of 19, change Human Rights Day to Martin Luther King Jr. Day)
- 10 Chief's Report
- 11 Board Presentations
- 12 Adjournment

The Weber Fire District, in compliance with the American Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance. Persons requesting these accommodations for District-sponsored public meetings, services, programs, or events should call Cyndi Becraft, 801-782-3580 at least three (3) working days before the meeting. Meeting will be held at the District's Station 61, 2023 W 1300 N, Farr West, UT 84404. CERTIFICATE OF MAILING and Notice: The undersigned duly appointed hereby certifies that a copy of the foregoing Notice and Agenda was sent to each member of the Governing Body, posted at Stations 61, 62, 63, 64, 65, and 66, and posted Meeting Notice and Agenda on the Utah Public Meeting Notice Website (<http://www.utah.gov/pmn/index.html>) on February 4, 2015.

Shannon Sousa, Administrative Assistant